

The Board of Woodson County Commissioners met in a regular business session on January 28th, 2020 at 8:30 a.m. with Chairman Forsyth, Vice Chairman Yoho, Member Barnett, County Attorney Schlotterbeck and County Clerk Porter.

The Pledge of Allegiance was recited by Yoho, Barnett, Forsyth, Schlotterbeck, and Porter.

Yoho moved to approve the agenda as amended. Barnett second the motion with Forsyth making it unanimous.

Barnett moved to approve the January 21st, 2019 minutes as printed. Yoho second the motion with Forsyth making it unanimous.

County Attorney Schlotterbeck and Board discussed putting the County Attorney and her office on a different server system.

Treasurer Zimmerman presented monthly and yearly reports. Yoho made a motion to accept all December monthly reports from all departments. Barnett second the motion with Forsyth making it unanimous. Yoho made a motion to accept most of the year end reports except Heritage Hills and Rural Fire Department. Barnett second the motion with Forsyth making it unanimous.

Yoho made a motion to move funds received of the amount of \$1916.94 from reappraisal to appraisal. Barnett second the motion with Forsyth making it unanimous.

Barnett made the motion to have letters send to Heritage Hills tenants that their rental payments are due between the 1st and 10th of the month, not earlier. Yoho second the motion with Forsyth making it unanimous.

Treasurer Zimmerman discussed the renewal on C.D.s and introduced idle funds by date range period 10/1/2019-12/31/2019.

Discussion was held by the Board regarding the County parking lot. There will be further discussion next week.

Barnett moves we recess into executive session for nonelected personnel to protect employee confidentiality; to discuss employee performance for 20 minutes with the Commissioners, County Attorney, County Clerk and Public Works Administrator Onnen at 9:10 a.m.; reconvene at 9:30 a.m. in the Commissioners meeting room. Yoho second the motion with Forsyth making it unanimous.

Public Works Administrator Onnen presented weekly reports. Onnen discussed road conditions and he is working on GPs for vehicles. Yoho made the motion to accept CIC contract for Road and Bridge for the amount of \$1,080.00. Barnett second the motion with Forsyth making it unanimous.

Transfer Station Supervisor McCormick reported to the Board he is down by one employee and it was suggested he puts help wanted ads in the Yates Center and Iola newspapers. McCormick did get confirmation from the insurance company to go ahead and get the 2003 Chevrolet ¾ ton truck fixed. Board members suggested to McCormick he needs to park vehicle in a different location out at the Transfer Station.

J.J. Edwards representing WOCO Revitalization presented to the Board an up date on the organization. The Committee has a Kansas Pride Grant to build cedar benches for the sidewalk around the square in front of the business stores. There will be four benches built. Edwards also spoke about the following programs/grants and the different opportunities of grants and the avenues to use those funds: BCBS/Pathways Grant, the Pride Program, KS Extension First Impression Program, and the Proposal Land Bank Program.

Joshua Sapp representative with Health Insurance Heartland Benefits Group met with the Board and presented health care program that the company offers.

The Board recessed for a break at 10:38 a.m.

The Board came back into session at 10:43 a.m. with all members present.

Yoho made the motion to accept the yearly Heritage Hills reports. Barnett second the motion with Forsyth making it unanimous.

Barnett made the motion to accept Treasurer Zimmerman to purchase four Kodak scanners for the total amount of \$2,600.00. Yoho second the motion with Forsyth making it unanimous.

Yoho made the motion to have the Chairman sign and accept Resolution 20-03, finding the property located at 574 105th highway, Toronto, Kansas to be a nuisance property. Forsyth second the motion with Barnett making it unanimous.


Forsyth made the motion pertaining to Resolution 20-03 regarding the Andy Watts property, a letter to be signed by the Chairman that will be sent to Mr. Watts which includes the following items removed on the property: trash, tires, furniture, inoperable vehicles, inoperable appliances, air-conditioners, lawn mowers, bedding/mattresses, scrap metal and wooden pallets. Yoho second the motion with Barnett making it unanimous.


Yoho made the motion to accept the 2019 inventory for the County. Barnett second the motion with Forsyth making it unanimous.

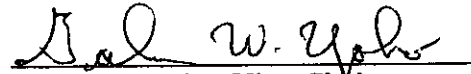
Yoho made the motion to accept vouchers for the amount of \$240,849.41. Barnett second the motion with Forsyth making it unanimous.

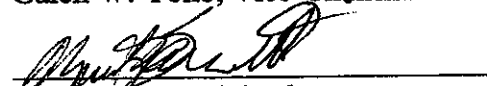
Meeting was adjourned at 12:05 p.m.

Attest:


Tammy R. Porter, County Clerk


Trent Forsyth, Chairman


Galen W. Yoho, Vice-Chairman


Monty Barnett, Member

